



**ANNUAL GENERAL MEETING**

**Wednesday, April 14, 2021**

**Microsoft Teams (Virtual Meeting)**

**PRESENT:** Alena Sherwood  
Brahm Enslin  
Eric Sanderson  
Janelle Kirzinger

Trystan Meyers  
Rayna Fisher  
Fola Adebawo

**Guests** Mairin Loewen  
Ariss Kevin  
Tyler Strand  
Darcy Warrington

<u>Number</u>	
<b>0.0</b>	<b><u>Call to Order</u></b>  Meeting was chaired by Alena Sherwood. Chair Sherwood noted quorum and the meeting was called to order at 8:04pm.
<b>1.0</b>	<b><u>Approval of Minutes</u></b>  The 2020 Annual General Meeting was held on September 9, 2020. Minutes were distributed by email prior to the meeting.  <b>Motion:</b> Fisher / Brahm, that the Minutes of Stonebridge Community Association Annual General Meeting held on September 9, 2020 be noted and received. <b>CARRIED</b>
<b>2.0</b>	<b><u>Adoption of Agenda</u></b>  There was no business arising from the last meeting hence the meeting proceeded from the next thing on the agenda.

<u>Number</u>	
<b>3.0</b>	<p data-bbox="394 327 591 363"><b><u>Civic Update</u></b></p> <p data-bbox="394 396 1503 606">Councilor Loewen said the re-zoning for a parcel of land moving from B2 to B3 will commence on April 26. Re-zoning is a minor change which essentially means that it is changing from B2 which is a district commercial zone to a medium density ulterior commercial zone, and this allows for some minor changes in its uses. Not much has been heard about it yet but it seems to be a straight-forward commercial obligation and there is not likely to be a deviation from its original use. Questions regarding this should be followed up on the website, and there will also be a public hearing this April in that regard.</p> <p data-bbox="394 674 1503 821">In response to the follow up question asked on behalf of a resident in the last meeting regarding the berm, which is used for recreation purpose, Councilor Loewen said she followed up on this through a staff and asked if it could be leveled and whether maintenance could take place there so it could be more conducive. However, the answer was negative because there was no budget allocated to it and this contributes to its unlikelihood of happening in the year.</p> <p data-bbox="394 888 1503 974">On formalizing the informal train paths in the park, pathways have no dedicated funding the way a roadside multi use paths might, but if the community collectively decides to enhance the parks, there might be some sort of funding for it. Additional information will be sought in this regard.</p> <p data-bbox="394 1041 1503 1220">On the use of parks, there are concerns about when the weather gets warmer if there would be rentals available. Due to the ongoing CoViD-19 pandemic, there is a lot of uncertainty about the length of current regulations and the use of the parks. Formalization of rentals in parks in Stonebridge has been a major concern for its residents, but it is complicated now because of the preventive measures put in place. They are working through these concerns and members of the meeting can ask questions in that regard or follow up with an email.</p> <p data-bbox="394 1287 1503 1373">The last call for feedback on the speed limit survey is this month, she also mentioned that there is need to weigh in on how school zones are governed, whether to establish a playground zone, feedbacks would be welcomed till April 30th.</p> <p data-bbox="394 1440 1503 1499">Regarding the train paths, nothing really can be done as a community, to reduce the traffic because the area is a shared one between "CN" and the City.</p> <p data-bbox="394 1518 1503 1604">She said what could be done is to set up a meeting between someone from the transportation branch and the park branch to walk the community through the pros and cons of approaching the situation.</p> <p data-bbox="394 1671 1040 1698">Further discussions are adjourned till the next meeting.</p>
<b>4.0</b>	<p data-bbox="394 1747 1479 1782"><b><u>Presentation of Financial Statement and 2021 SCA Budget for Approval</u></b></p> <p data-bbox="394 1816 1503 1875">Financial Statement: Copies of 2020 financial statement were sent by email after review by Tara Quick.</p>

<u>Number</u>	
	<p><b>Motion:</b> <u>Enslin</u> / <u>Fisher</u>, that the 2020 Financial Statement be approved. <b>CARRIED</b></p> <p><b>2021 BUDGET:</b> Copies of the budget for 2021 were circulated few months earlier and by email prior to the meeting.</p> <p><b>Motion:</b> <u>Enslin</u> / <u>Sanderson</u>, that the 2021 Budget be approved. <b>CARRIED</b></p> <p><b>Motion:</b> <u>Kirzinger</u> / <u>Enslin</u>, to appoint Tara Quick to complete the financial review for the 2021 fiscal year. <b>CARRIED</b></p> <p><b>Motion:</b> <u>Kirzinger</u> / <u>Enslin</u>, to waive audit in favor of a review. <b>CARRIED</b></p>
<b>5.0</b>	<p><b><u>AOB</u></b></p> <p>Community Garage Sales: there will be no community garage sale in May due to restrictions.</p> <p>Soccer jerseys: Though there may not be a soccer game this year, it was concluded that the jerseys and equipment be bought and kept for future use.</p> <p>Rink Committee: Fund raising is ongoing for the rink project. It was suggested that the rink should be big enough to accommodate children for the main time as more rinks would have to be constructed later to cater for the community's growing capacity.</p>
<b>6.0</b>	<p><b><u>Election of 2021 SCA Board</u></b></p> <p>Election was conducted by Community Consultant, Kevin Ariss.</p> <p><b>President:</b> Alena Sherwood</p> <p><b>Vice President (Community Engagement)</b> Brahm Enslin</p> <p><b>Vice President (Operations)</b> No nomination</p> <p><b>Treasurer</b> Trisha Haugen</p> <p><b>Secretary</b> Darcy Warrington</p> <p><b>Program Coordinator</b> Vivian Balajonda</p> <p><b>Online Communications Coordinator</b> Vivian Balajonda</p> <p><b>Soccer Coordinators</b> Eric Sanderson</p>

<u>Number</u>	
	<p>Terri Sanderson <b>Basketball Coordinator</b> Leah Dave <b>Volunteers and Memberships</b> Tyler Strand <b>Newsletter</b> No nomination <b>Special Events Coordinator</b> Trystan Meyers <b>Community Watch Coordinator</b> No nomination <b>Rink Coordinator</b> Brahm Enslin <b>Members at large</b> Brittany Davidson Tyler Strand</p>
<b>6.0</b>	<p><b><u>Adjournment</u></b> The meeting was adjourned at 9:02 pm on a motion by <u>Sherwood</u>.</p>